

SPECIAL CALLED MEETING AGENDA

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Call To Order: Chairman Osborne

Pledge—Commissioner Brown

Invocation— Commissioner Wood

1. **Roll Call To Establish Quorum— *Administrative Assistant, Sherri Foster***

Attendance Record: P = Present      A = Absent      L = Joined Meeting After Called To Order

District 1 – Charlie Williams      \_\_\_\_\_

District 2 – James Brown      \_\_\_\_\_

District 3 – Joe Blanks      \_\_\_\_\_

District 4 – Henry C. Osborne      \_\_\_\_\_

District 5 – David Eastridge      \_\_\_\_\_

District 6 – Debbie Wood      \_\_\_\_\_

County Attorney McCoy      \_\_\_\_\_

2. **Agenda Approval**

**Motion**\_\_\_\_\_ **Second**\_\_\_\_\_ **Discussion**\_\_\_\_\_

3. **New Business**

Josh Harvill

**Resolution** To execute the agreement between the Alabama Department of Transportation and Chambers County covering the construction of a CQ 12x6 Reinforced Concrete Bridge Culvert and Approaches on CR 258 over Whatley Creek. BIN# 008918, Length: 0.21 Miles, Project # ACBR60922-ATRP (007)

**Motion**\_\_\_\_\_ **Second**\_\_\_\_\_ **Discussion**\_\_\_\_\_

**Resolution** To execute the agreement between the Alabama Department of Transportation and Chambers County covering the construction of a 4 span, 120 foot Precast Bridge Replacement and Approaches on CR 258 over Chikasanoxee Creek. BIN# 011875, Length: 0.30 Miles, Project # ACBR60923-ATRP (007)

**Motion**\_\_\_\_\_ **Second**\_\_\_\_\_ **Discussion**\_\_\_\_\_

4. **Adjournment**

*Due to the Elections on November 4<sup>th</sup>, the next regularly scheduled Commission meetings are Wednesday, November 12, 2014 and Monday, November 17, 2014. Commission meetings are held the first and third Mondays of each month and begin at 4:00 p.m. CST in the Commission Chamber at the Courthouse, located at 2 South LaFayette Street in LaFayette, Alabama (unless otherwise changed by the Commission/a holiday falls on that day). **\*Requests to Appear on the Agenda Are Due No Later Than Close Of Business (4:30 p.m.) The Wednesday Preceding the Meeting Date.** **The Commission Office will be closed Tuesday, November 11<sup>th</sup> in observance of Veterans Day.***